



METRO

Agenda

MEETING: METRO COUNCIL
DATE: October 01, 2009
DAY: Thursday
TIME: 5:00 p.m.
PLACE: 1333 NW Eastman Parkway, Gresham, Conference Center

CALL TO ORDER AND ROLL CALL

- 5:00PM** **1. INTRODUCTIONS**
- 5:05PM** **2. CITIZEN COMMUNICATIONS UNRELATED TO PUBLIC HEARING**
- 5:10PM** **3. CONSENT AGENDA**
- 3.1 Consideration of Minutes for the September 24, 2009 Metro Council Regular Meeting.
- 3.2 **Resolution No. 09-4075**, For the Purpose of Confirming the Council President's Appointment of Councilor Rod Park to the Land Conservation and Development Commission Local Officials Advisory Committee.
- 3.3 **Resolution No. 09-4076**, For the Purpose of Confirming the Appointment of the Vice Chair for the Joint Policy Advisory Committee on Transportation (JPACT).
- 5:15PM** **4. MAKING THE GREATEST PLACE PUBLIC HEARING & OPPORTUNITY FOR PUBLIC TESTIMONY**
- 5. CHIEF OPERATING OFFICER COMMUNICATION**
- 6. COUNCILOR COMMUNICATION**

ADJOURN

Television schedule for October 1, 2009 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 – Community Access Network www.tvctv.org – (503) 629-8534 NO LIVE BROADCAST</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmv.org – (503) 288-1515 8:30 p.m. Sunday, October 4 2 p.m. Monday, October 5</p>
<p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, October 5</p>	<p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, October 3 11 p.m. Sunday, October 4 6 a.m. Tuesday, October 6 4 p.m. Wednesday, October 7</p>
<p>Oregon City, Gladstone Channel 28 – Willamette Falls Television www.wftvaccess.com – (503) 650-0275 Call or visit website for program times.</p>	<p>West Linn Channel 30 – Willamette Falls Television www.wftvaccess.com – (503) 650-0275 Call or visit website for program times.</p>

PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times.

Agenda items may not be considered in the exact order in which they are listed. If you have questions about the agenda, please call the Council Office at (503) 797-1540. Public hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Council Office to be included in the decision record. Documents may be submitted by e-mail, fax, mail or in person at the Council Office. For additional information about testifying before the Metro Council, and for other public comment opportunities, please go to this section of the Metro website www.oregonmetro.gov/participate. For assistance per the American Disabilities Act (ADA), dial Metro’s TDD line (503) 797-1804 or (503) 797-1540 for the Council Office.

Agenda Item Number 3.1

**Consideration of Minutes for the September 24, 2009 Metro Council
Regular Meeting**

Consent Agenda

Metro Council Meeting
Thursday, October 1, 2009
Gresham City Hall

Agenda Item Number 3.2

Resolution No. 09-4075, For the Purpose of Confirming the Council President's Appointment of Councilor Rod Park to the Land Conservation and Development Commission Local Officials Advisory Committee.

Consent Agenda

Metro Council Meeting
Thursday, October 1, 2009
Gresham City Hall

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 09- 4075
COUNCIL PRESIDENT’S APPOINTMENT OF)
COUNCILOR ROD PARK TO THE LAND) Introduced by Councilor David Bragdon
CONSERVATION AND DEVELOPMENT
COMMISSION LOCAL OFFICIALS ADVISORY
COMMITTEE

WHEREAS, the Land Conservation and Development Commission has by statute a Local Officials Advisory Committee; and

WHEREAS, the Local Officials Advisory Committee advises the Land Conservation and Development Commission on policy matters from a local government perspective; and

WHEREAS, the Local Officials Advisory Committee is being reactivated after a period of dormancy; and

WHEREAS, the primary function of the members of the Officials Advisory Committee is to provide high-level advice to the Land Conservation and Development Commission on policy-making efforts (rules and legislative proposals); and

WHEREAS, in recognition of the Metro Council’s role in state land use programs the Director of the Land Conservation and Development Commission has invited the Metro Council to send a representative to the committee; and

WHEREAS, Council President David Bragdon has appointed Councilor Rod Park to serve in this capacity; and,

now therefore

BE IT RESOLVED that the Metro Council confirms the Council President’s appointment of Councilor Rod Park to the Land Conservation and Development Commission Local Officials Advisory Committee.

ADOPTED by the Metro Council this 1st day of October, 2009.

David Bragdon, Council President

Approved as to Form:

Daniel B. Cooper, Metro Attorney

Agenda Item Number 3.3

Resolution No. 09-4076, For the Purpose of Confirming the Appointment of the Vice Chair for the Joint Policy Advisory Committee on Transportation (JPACT).

Consent Agenda

Metro Council Meeting
Thursday, October 1, 2009
Gresham City Hall

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 09- 4076
APPOINTMENT OF THE VICE CHAIR FOR)
THE JOINT POLICY ADVISORY COMMITTEE) Introduced by David Bragdon,
ON TRANSPORTATION (JPACT) Council President

WHEREAS, the Metro Charter directs the Metro Council to adopt an annual organizing resolution for the orderly conduct of Council business; and

WHEREAS, the Metro Council provides that the Metro Council President appoints the Deputy Council President and all members of committees, commissions and boards; and

WHEREAS, the Metro Council President has made the additional appointment of Metro Councilor Kathryn Harrington to serve as the Vice Chair of the Joint Policy Advisory Committee on Transportation (JPACT) and the “2009 Council Committee Assignments” attached hereto as Exhibit A has been updated; now therefore

BE IT RESOLVED that the Metro Council hereby confirms the appointment of Metro Councilor Kathryn Harrington to be the Vice Chair of JPACT.

ADOPTED by the Metro Council this _____ day of October 2009.

David Bragdon, Council President

Approved as to Form:

Daniel B. Cooper, Metro Attorney

2009 Council Committee Assignments

Role	Appointment
Deputy Council President	Harrington
Metro Policy Advisory Committee Liaisons	Hosticka, Liberty and Park
Joint Policy Advisory Committee on Transportation	Collette (Chair), Harrington (Vice Chair), Burkholder